

COMMONWEALTH OF KENTUCKY
COURT OF JUSTICE
AND
THE GRANT COUNTY FISCAL COURT
PROJECT DEVELOPMENT BOARD

AOC CONSTRUCTION FILE

COUNTY: Grant

FILE CODE: PDB1

SUBMITTED BY: VP

DATE: 1-11-07

JANUARY 11, 2007 AT 9:00 A.M.

AT TODAY'S MEETING BOARD MEMBERS PRESENT: DARRELL LINK, STEVE BATES, STEVE HOWE, ED CROCKETT AND SHIRLEY WILSON.

ALSO PRESENT: VIC PETERSON, THE NEW AOC PROJECT COORDINATOR. TIM GRAVISS, KATIE BISHOP, J. SCOTT LUTHERAN FROM JRA AND KENNY DAVIS FROM CODELL.

MEETING WAS CALLED TO ORDER BY DARRELL LINK.

1ST ORDER OF BUSINESS: TO APPROVE THE MINUTES FROM THE DECEMBER BOARD MEETING. MOTION MADE BY STEVE BATES, 2ND BY ED CROCKETT. MOTION CARRIED.

2ND ORDER OF BUSINESS: CODELL HAD SENT OUT BIDS FOR THE REMOVAL OF THE ASBESTOS. THE BID BY ENVIRONMENTAL RESOURCES FOR THE AMOUNT OF \$7859.00 WAS OFFERED AND THE BOARD ACCEPTED THEIR BID UPON MOTION BY STEVE HOWE, 2ND BY ED CROCKETT. MOTION CARRIED.

3RD ORDER OF BUSINESS: TO HAVE TAMMY BECKHAM'S PAY FOR SERVICES AS BOARD SECRETARY TO COME FROM THE GRANT COUNTY FISCAL COURT, AOC TO REIMBURSE THE GRANT COUNTY FISCAL COURT. MOTION MADE BY STEVE BATES, 2ND BY STEVE HOWE. MOTION CARRIED.

ANNOUNCEMENT OF NEXT MEETING: FEBRUARY 8, 2007 AT 9:00 A.M.

4TH ORDER OF BUSINESS: MOTION MADE TO ADJOURN BY ED CROCKETT, 2ND BY STEVE HOWE. MOTION CARRIED.